

## REGULAR MEETING AGENDA

### 1. Call to Order

### 2. Approval of Agenda

### 3. Public Comment

The public may speak to the Planning Commission regarding matters on the agenda that are not scheduled for public hearing or plat consideration. (3 minute time limit).

### 4. Reconsideration

### 5. Adoption of Consent Agenda

All items on the consent agenda are considered routine and non-controversial by the Planning Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Planning Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.

- A. Approval of Minutes of January 16, 2013 meeting

### 6. Presentations

### 7. Reports

- A. Staff Report PL 13-10, City Planner's Report

### 8. Public Hearings

Testimony limited to 3 minutes per speaker. The Commission conducts Public Hearings by hearing a staff report, presentation by the applicant, hearing public testimony and then acting on the Public Hearing items. The Commission may question the public. Once the public hearing is closed the Commission cannot hear additional comments on the topic. The applicant is not held to the 3 minute time limit.

- A. Staff Report PL 13-08, CUP 13-01 1401 Candlelight Ct. Request for a Conditional Use Permit for more than one building containing a permitted principal use on a lot
- B. Staff Report PL 13-11, CUP 13-02 Deep Water Dock Restroom/Guard Shack Facility. Request for a Conditional Use Permit to build a public restroom and guard facility within the 20 ft. right-of-way setback adjacent to the City Deep Water Dock at 4667 Freight Dock Rd.
- C. Staff Report PL 13-12, CUP 13-03 WKFL Park Restroom. Request for a Conditional Use Permit to build a public restroom within the 20 ft. right-of-way setback at 580 E Pioneer Ave.

### 9. Plat Consideration

- A. Staff Report PL 13-07, Glacier View Subdivision 2013 Replat Preliminary Plat

### 10. Pending Business

- A. Staff Report PL 13-14, Amending the HAPC Bylaws and Policies and Procedures
- B. HAPC Representative Attendance at City Council Meeting Schedule

### 11. New Business

- A. Staff Report PL 13-09, Spit Trail Construction 2013/2014. Presentation by Public Works Director, Carey Meyer during Work Session

### 12. Informational Materials

- A. City Manager's Report from January 28, 2013 City Council Meeting
- B. KPB Planning Commission Notice of Decisions

**13. Comments of the Audience**

Members of the audience may address the Commission on any subject. (3 minute time limit)

**14. Comments of Staff**

**15. Comments of the Commission**

**16. Adjournment**

Meetings will adjourn promptly at 9:30 p.m. An extension is allowed by a vote of the Commission.  
Next regular meeting is scheduled for February 20, 2013. A work session will be held at 5:30 pm.